

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MAY 13, 2003

6:35-7:00

Addendum

Closed Session (6:15 .m. or as soon thereafter as possible)

Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: South side of Redlands Boulevard at the southwest corner of Redlands Boulevard and Ohio Street, AP#0283-111-11 (25117 Redlands Boulevard)

Negotiating Parties: Dennis R. Halloway, LA Somerset LTD
Under Negotiation: Price and terms of payment

Agency Board met with Legal Counsel and Negotiator; direction given; no action to report.

A. Call To Order

6:35 p.m.

Reconvened 9:12 p.m.

B. Roll Call

Board Member Hansberger absent.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

None.

E. General

9:13

1. Minutes of April 8 and 15

Approved as presented.

9:14

2. CRA Bill #R-2003-14 – Approving Purchase Agreement for 10803 Poplar Street (AP#0283-141-67) [Secretary]

Adopted Resolution 204.

9:14

3. CRA Bill #R-2003-15 – Approving Purchase Agreement for 25178 Poplar Drive (AP#02830121047) [Secretary]

Adopted Resolution 205.

G. Reports

9:14

4. Oral report from Executive Director relating to the 2003 Tax Allocation Bonds

Oral report by Executive Director. No action required.

H. Projects

None.

I. Adjournment

9:15 p.m.